

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 4, 2005
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on July 21, 2005.

Item 3 Consider on second and final reading Ordinance #O050609, amending Section 207 General Sign Regulations of the Cookeville Zoning Code. SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 4 Hold a public hearing and consider on first reading Ordinance #O050717, amending the Cookeville Zoning Code to allow as a permitted use Assisted Living/Residential Care Facility in the CR, Regional Commercial District, and CG, General Commercial. SPONSOR-JAMES MILLS

Item 5 Consider Resolution #R050813, authorizing the City of Cookeville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. SPONSOR-CATHY ANDREWS

Item 6 Set a date for a public hearing on Ordinance #O050818, closure and abandonment of an alley located between 5th & 6th Streets and North Whitney/North Hickory Avenues. SPONSOR-CATHY MCCLAIN

Item 7 Consider approval of property acquisition for Cookeville Regional Medical Center located at 204 North Hickory, 438 North Whitney, 423/433 Peachtree Avenue, 165 West 6th Street and approval to proceed with condemnation of property at 212 North Hickory. SPONSOR-CRMC

Item 8 Consider approval of contract with Frontier Communications. SPONSOR-JIM SHIPLEY

Item 9 Consider approval of easement agreement with City of Cookeville and JRN, Inc. (Kentucky Fried Chicken). SPONSOR-JAMES MILLS

Item 10 Consider awarding the following bids:

- a. Annual Vehicle Servicing – All Depts. SPONSOR-MIKE DAVIDSON
- b. Fill Dirt for Lemon Farris Road Extension Project – Public Works Dept.
SPONSOR-GREG BROWN
- c. Topsoil for Connector Road between S. Jefferson/Whitson Avenue – Public Works
Dept. SPONSOR-GREG BROWN
- d. Rhea Avenue & Rachel Lane Sanitary Sewer Project - Water Quality Control Dept.
SPONSOR-RONNIE KELLY
- e. Soccer Field Lighting, Transformers, Cable and Utility Vehicle – Electric Dept.
SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk